

**City of Fayetteville
Regular Mayor and City Council Meeting
Minutes
November 19, 2015**

Call to Order

The Mayor and City Council of Fayetteville met in regular session on November 19, 2015 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Greg Clifton called the meeting to order, followed by Opening Prayer led by Ken Johnson, and then led those attending in the Pledge of Allegiance to the Flag. Council members present were: Mickey Edwards, Edward Johnson, Paul Oddo, Scott Stacy, and James Williams. Staff members present were City Manager Ray Gibson and City Clerk Anne Barksdale.

Mayor Clifton asked for a Moment of Silence for the terrorist victims in Paris, France.

Stacy moved to approve the agenda as presented. Johnson seconded the motion. Motion carried unanimously.

Johnson moved to approve the minutes of the Regular City Council Meeting of November 5, 2015. Williams seconded the motion. Motion carried unanimously.

Public Hearings:

Mayor Clifton called Consider Approval of Beer & Wine License for One Lucky Star, d/b/a Shell Food Mart located at 765 North Glynn Street for Harish Kumar Gandotra.

Anne Barksdale, City Clerk stated this was a new owner and licensee for this business and added all paperwork has been approved.

There were no public comments.

Johnson moved to approve Beer & Wine License for One Lucky Star, d/b/a Shell Food Mart located at 765 North Glynn Street for Harish Kumar Gandotra. Oddo seconded the motion. Motion carried unanimously.

Mayor Clifton called Consider #0-22-15 – Amendment to Litter Control Ordinance – 2nd Reading.

Chris Hindman, Director of Public Services stated the Georgia Environmental Protection Division is requiring city and county governments to tighten their Litter Control Ordinances to help keep

construction wastes from impacting the environment. The requirement to update the City's ordinance is part of our National Pollutant Discharge Elimination Permit (NPDES) and part of the City's Stormwater Management Plan.

This amendment adds the necessary requirement guidelines for construction operators to develop and implement a site waste materials control plan which is required by the NPDES permitting guidelines and it will ensure that we are in compliance with the GA EPD requirement.

There was one public comment in favor of this amendment by local builder Roch DeGolian.

Johnson moved to approve #0-22-15 – Amendment to Litter Control Ordinance. Williams seconded the motion. Motion carried unanimously.

New Business:

Mayor Clifton called Consider Approval of the Georgia Department of Transportation (GDOT) FY 2016 Local Maintenance and Improvement (LMIG) Grant Application.

Chris Hindman, Director of Public Services stated GDOT funds are available through the FY 2016 LMIG program in the amount of \$136,458.69 as long as the City meets or exceeds the required local match requirement in the amount of \$40,937.61, which is 30%. In order to receive the funds the City must submit a proposed priority list which has a total cost which meets or exceeds the grant amount and the local match amount combined which comes to a total required amount of \$177,396.39.

The proposed LMIG Priority List includes the remaining estimated dollar amount required to mill and resurface Jeff Davis Drive North. I am requesting approval of the LMIG 2016 Priority List for submission to GDOT for review.

Stacy moved to approve Georgia Department of Transportation (GDOT) FY 2016 Local Maintenance and Improvement (LMIG) Grant Application. Edwards seconded the motion. Motion carried unanimously.

Mayor Clifton called Consider Appointment of Two (2) Representatives from Mayor and Council to Serve on Interview Committee to Fill Board/Commission Vacancies.

Ray Gibson, City Manager stated the Mayor and Council will need to make several appointments in January of 2016 including the Planning and Zoning Commission, Ethics Board, and Main Street Tourism Association. The City will be advertising these vacancies through December 17, 2015. Staff has also contacted current board members about their interest in being considered for reappointment.

He added, Staff is recommending that the City establish a committee consisting of two (2) elected officials and staff to interview prospective board members and make appointment recommendations to the Mayor and Council in January of 2016. It is anticipated that the committee will conduct

interviews and be prepared to make a recommendation to the Mayor and Council at the second meeting in January of 2016.

After Council discussion, Councilmembers Scott Stacy and Paul Oddo were appointed to sit on this committee.

City Manager and Staff Reports:

Ray Gibson, City Manager stated he attended a town hall meeting last Monday concerning The Villages subdivision and heard numerous concerns from residents there about lack of notification on the revised sprinkler agreement. He suggested amending the decision made by Council at the October 15th meeting. He said he will attend a second town hall meeting on December 7th and will update Council at the December 17th City Council meeting.

City Council and Committee Reports:

Councilman Williams commented on the seemingly lack of progress by the City on the illegal dumping/pollution/erosion control problem at The Ridge property.

Ray Gibson, City Manager stated city staff is actively involved in the efforts to rectify this situation. We had a committee meeting on this last week and the unanimous consensus was that we would let EPD take the lead on this issue so that we would be following proper protocol. We will keep Council informed on the results.

Mayor's Comments:

Mayor Clifton introduced Interim CEO of the Fayette County Development Authority, Joan Young. Ms. Young gave a brief introduction of herself and relayed her ideas and goals for this next year at the FCDA.

Mayor Clifton expanded on his comments concerning the general election November 3rd, and asked Mayor Elect Johnson for his forgiveness concerning Mayor Clifton's comments on the election.

Stacy moved to adjourn the meeting. Oddo seconded the motion. The motion carried unanimously.

Respectfully submitted,

Anne Barksdale, City Clerk